

**MEETING OF THE  
CALIFORNIA DEPARTMENT OF FOOD AND AGRICULTURE  
PIERCE'S DISEASE/GLASSY-WINGED SHARPSHOOTER BOARD**

Meeting Date: June 14, 2004  
Monterey Plaza Hotel & Spa  
400 Cannery Row  
Pt. Lobos Room  
Monterey, CA 93940

(This Meeting is Open to the General Public)  
Contact: Liz Houser or Trish Vasquez (916) 322-2804

**REVISED AGENDA**

<u>Approx. Time</u>	<u>Item No.</u>	
10:00 a.m.	(1)	CALL TO ORDER
	(2)	ROLL CALL AND INTRODUCTIONS
	(3)	PUBLIC COMMENT
	(4)	OPENING REMARKS <ul style="list-style-type: none"><li>• <b>Bob Steinhauer</b> <i>Chair, PD/GWSS Board</i></li><li>• <b>Bob Wynn</b> <i>Statewide Coordinator, PDCP, CDFa</i></li></ul>
10:10 a.m.	(5)	APPROVAL OF MINUTES
10:15 a.m.	(6)	LEGISLATIVE UPDATE <ul style="list-style-type: none"><li>• <b>Bob Wynn</b> <i>Statewide Coordinator, PDCP, CDFa</i></li></ul>
10:30 a.m.	(7)	OUTREACH & EDUCATION PROJECT OVERVIEW <ul style="list-style-type: none"><li>• <b>Mike Miller &amp; Ken Freeze</b> <i>Brown Miller Communications, Inc.</i></li></ul>
12 Noon	(8)	LUNCH
1:30 p.m.	(9)	RESEARCH & EVALUATION MONITORING CONTRACT <ul style="list-style-type: none"><li>• <b>Liz Houser</b> <i>Special Assistant, PDCP, CDFa</i></li></ul>

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Note: Action is possible on any item contained in this agenda. Audience members may address the Board following each agenda item. All speakers from the audience are limited to three minutes. For more information, please contact the Pierce's Disease Control Program, 2014 Capitol Avenue, Suite 109, Sacramento, CA 95814, (916) 322-2804. This agenda is available on the Pierce's Disease Control Program website at <http://www.cdfa.ca.gov/phpps/pdcp/>.

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- 1:45 p.m.      (10)    RESEARCH SCREENING COMMITTEE FOLLOW UP
- **Nancy Irelan**  
*Interim Chair, Research Screening Committee*
- 2:05 p.m.      (11)    APPLIED RESEARCH PROJECT FUNDING
- **Al Rossini**  
*Chair, Applied Research Subcommittee*
- 2:15 p.m.      (12)    FEEDBACK FROM BOARD MEMBERS ON SUNSET DATE
- **Bob Steinhauer**  
*Chair, PD/GWSS Board*
- 3:15 a.m.      (13)    FINANCIAL UPDATE
- **Bob Wynn**  
*Statewide Coordinator, PDCP, Cdfa*
- 3:45 p.m.      (14)    ASSESSMENT RATE FOR 2004 HARVEST  
(Pursuant to Food & Agricultural Code 6047.7)
- **Bob Steinhauer**  
*Chair, PD/GWSS Board*
  - **Jim Unti**  
*Treasurer, PD/GWSS Board*
- 4:15 p.m.      (15)    PD/GWSS BOARD BUDGET FOR FISCAL YEAR 2004/05
- **Bob Steinhauer**  
*Chair, PD/GWSS Board*
- 4:45 p.m.      (16)    UPCOMING MEETINGS
- 4:50 p.m.      (17)    CLOSED EXECUTIVE SESSION PURSUANT TO G.C. SECTION 11126  
(If deemed necessary)
- **Bob Steinhauer**  
*Chair, PD/GWSS Board*
- 4:55 p.m.      (18)    OTHER ITEMS
- 5:00 p.m.      (19)    CLOSING COMMENTS AND ADJOURNMENT

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